MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, May 19, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 6:31pm Council President Jim Sims presided.

ROLL CALL

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate

Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff and officials present: Mike Rouker, Philippa Guthrie, Jeffrey Underwood, Mayor John

Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

MOTION: Flaherty moved and it was seconded to structure debate for that evening.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

APPROVAL OF MINUTES

There were no minutes for approval.

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 21-09</u> – (Updating Resolution 17-16) - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana – South-West A Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-09</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-10 – (Updating Resolution 17-17) - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana – South-West B Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-10</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-11 – (Updating Resolution 17-18) - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana – South-West C Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-11</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Resolution 21-12</u> – (Updating Resolution 17-19) - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana – South-East Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-12</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Resolution 21-13</u> – (Updating Resolution 17-20) - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana – North Island Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-13</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Resolution 21-14</u> – (Updating Resolution 17-21) - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana – Central Island Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-14</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-15 – (Updating Resolution 17-22) - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana – South Island Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-15</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-16 – (Updating Resolution 17-24) - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana – North Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-16</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

--Discussion—

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-09.

ACTION: The motion to adopt Resolution 21-09 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-10.

ACTION: The motion to adopt Resolution 21-10 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-11.

ACTION: The motion to adopt Resolution 21-11 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-12.

ACTION: The motion to adopt <u>Resolution 21-12</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-13.

ACTION: The motion to adopt Resolution 21-13 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-14.

ACTION: The motion to adopt Resolution 21-14 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Resolution 21-15</u>.

ACTION: The motion to adopt Resolution 21-15 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Resolution 21-16</u>. ACTION: The motion to adopt <u>Resolution 21-16</u> received a roll call vote of Ayes: 6, Nays: 3 (Rollo, Piedmont-Smith, Sandberg), Abstain: 0.

Note: The following ordinances were first introduced at the March 29, 2017 Regular Session. The Council may consider technical amendments to each ordinance at tonight's meeting, but will not be able to vote on the ordinances themselves, which will be heard at a public hearing in August.

<u>Ordinance 17-09</u> - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – South-West A Bloomington Annexation

MOTION: Flaherty moved and it was seconded that <u>Ordinance 17-09</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 17-09</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 17-09</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 17-10</u> - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – South-West B Bloomington Annexation

MOTION: Flaherty moved and it was seconded that <u>Ordinance 17-10</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Sims out of the room)

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 17-10</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 17-10</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-11 - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington - South-West C Bloomington Annexation

MOTION: Flaherty moved and it was seconded that <u>Ordinance 17-11</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 17-11</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 17-11</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 17-12</u> - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – South-East Bloomington Annexation

MOTION: Flaherty moved and it was seconded that <u>Ordinance 17-12</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 17-12</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 17-12</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-13 - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing

Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – North Island Bloomington Annexation

MOTION: Flaherty moved and it was seconded that <u>Ordinance 17-13</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 17-13</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 17-13</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-14 - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington - Central Island Bloomington Annexation MOTION: Flaherty moved and it was seconded that Ordinance 17-14 be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 17-14</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 17-14</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-15 - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington - South Island Bloomington Annexation MOTION: Flaherty moved and it was seconded that Ordinance 17-15 be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 17-15</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 17-15</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 17-17</u> - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – North Bloomington Annexation

MOTION: Flaherty moved and it was seconded that <u>Ordinance 17-17</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 17-17</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 17-17</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

<u>Ordinance 21-30</u> - To Amend Title 16 of the Bloomington Municipal Code Entitled "Residential Rental Unit and Lodging Establishment Inspection Program"

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-30</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sims referred Ordinance 21-30 to the Housing Committee on May 26, 2021 at 5:30pm.

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

 $MOTION: Piedmont-Smith\ moved\ to\ hold\ a\ Special\ Session\ of\ the\ Council\ on\ May\ 26, 2021\ at\ 7pm.$

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT [11:07pm]

MOTION: Flaherty moved and it was seconded to adjourn the meeting.

ACTION: Sims adjourned the meeting.

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington